

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** GUIDELINES/ASSESSMENT COMMITTEE ***

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Guidelines/Assessment Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6501

AGENDA
GUIDELINES/ASSESSMENT COMMITTEE OF THE SCHOOL FACILITIES BOARD

February 1, 2001 9:30 a.m.

Superior Unified District
Roosevelt Auditorium
199 Lobb Avenue
Superior, Arizona 85273-2514

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 28, 2000 and January 4, 2001
4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Canon Elementary
◆ Chandler Unified
◆ Sahuarita Unified
◆ Vail Unified
◆ Yuma Union High School

5. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Laveen Elementary
◆ Washington Elementary

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

a. Review

◆ Cave Creek Unified
◆ Chandler Unified
◆ Colorado City Unified
◆ Colorado River Union High School

◆ Cottonwood-Oak Creek Elementary
◆ Creighton Elementary
◆ Ganado Unified
◆ Glendale Elementary
◆ Kirkland Elementary
◆ Maricopa Unified
◆ Owens-Whitney Elementary
◆ Page Unified
◆ Parker Unified
◆ Payson Unified
◆ Pearce Elementary
◆ Pendergast Elementary
◆ Phoenix Elementary
◆ Pinon Unified
◆ Prescott Unified
◆ Red Rock Elementary
◆ Snowflake Unified
◆ Solomon Elementary
◆ Tonto Basin Elementary
◆ Vail Unified
◆ Whiteriver Unified
◆ Yarnell Elementary

b. Expansion of Scope and Increased Project Cost

◆ no districts this agenda

7. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.